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1. BORY'S PRODUCE INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
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| | AMENDMENTS |
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| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| | OTHER FILINGS |
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| | Annual Report |
| | Fictitious Name |
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| | REGISTRATION/ QUALIFICATION |
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| Examiner's Initials | |
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**ARTICLES OF INCORPORATION**
**OF**
**BORY'S PRODUCE INC.**

EFFECTIVE DATE 1-21-04

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name of This corporation is **BORY'S PRODUCE INC.** and its address is 1730 NW. 15 Ave. Apartment # 2, Miami, Florida 33125

**ARTICLE II - DURATION**

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **250** shares of One Dollar ($1.00) per value common stock which shall be designated " common shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, of by the Board of Directors, at a meeting called for such purpose.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 1730 NW. 15 Ave. Apt# 2, Miami, Florida 33125, but he/she could move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient, and the name of the initial registered agent of this corporation is: **BORYS IVAN AGURCIA**

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **1** director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).

The name and address of the initial directors of this Corporation and the amount of shares of stock each agrees to purchase are:

| NAME | ADDRESS | OFFICE | No. Of Shares |
|---|---|---|---|
| **Borys Ivan Agurcia** | **1730 NW. 15 Ave. Apt# 2, Miami, Florida 33125** | **President** | **250** |

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:
**Borys Ivan Agurcia**
**1730 NW. 15 Ave. Apt# 2, Miami, Florida 33125**

## ARTICLE IX - SHAREHOLDERS QUORUM AND VOTING

Fifty-One (51%) percent of the shareholders entitle to vote, represented in person of by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

## ARTICLE XI - TERM OF DIRECTORS

The directors of this corporation shall have one (1 ) year term.

## ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this **21** day of **January** 2004.

**Borys Ivan Agurcia**
Incorporator

State of Florida
SS
Country of

BEFORE ME, a Notary Public authorized to take acknowledgment in the State of Florida and Country set forth above, personally appeared ----**Borys Ivan Agurcia** --- who produces his driver licence as identification to prove that he is the person who executed the forgoing Articles of Incorporation, and acknowledged before me that **He** executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and Country aforesaid, this **21** day of **January** 2004.

**Arturo A. Jimenez**
Notary Public, State of Florida at Large

My commission Expires:

## REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That **Bory's Produce Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of **MIAMI** County of **MIAMI-DADE**, State of Florida, has named **Borys Ivan Agurcia** located at, **1730 NW. 15 Ave. Apt# 2, Miami, Florida 33125** as its Agent to accept service of process within this State.

**Bory's Produce Inc.**

By: ______________________
**Borys Ivan Agurcia**

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

______________________
**Borys Ivan Agurcia**
( Registered Agent)

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